



AGENDA

Housing Authority of Mono County

Board of Supervisors Chambers

REGULAR MEETING
September 11, 2007

County Courthouse
Bridgeport, California 93517

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the County Clerk's Office in Bridgeport, California. You can view the upcoming agenda at www.monocounty.ca.gov.

1:00 p.m. **CALL MEETING TO ORDER**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY on items of interest of the public that are within the subject matter jurisdiction of the Housing Authority. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Housing Authority.)

1) **COMMISSION MEMBER REPORTS**

The Commission may, if time permits, take Commissioner Reports at any time during the meeting and not at a specific time.

2) **APPROVAL OF MINUTES**

Special meeting of August 14, 2007.

3) **Housing Mitigation Ordinance Revisions (Larry Johnston, Mark Magit)**

Approximately
30 Minutes

RECOMMENDED ACTION: Consider potential ordinance revisions and provide any desired direction to staff.

4) **Land Tenure Planning Update (Scott Burns)**

Approximately
10 Minutes

RECOMMENDED ACTION: Receive update of land tenure planning activities, and provide direction to staff.

5) **Community Development Block Grant Update (Scott Burns)**

Approximately
5 Minutes

RECOMMENDED ACTION: Receive update on current CDBG grant, and provide any desired direction to staff.

- 6)**
Approximately
20 Minutes
- Rental Housing Procedures (**Larry Johnston, Mark Magit**)
RECOMMENDED ACTION: Conduct workshop on potential protocols and criteria for renting county-owned housing, and provide direction to staff.
- 7)**
Approximately
10 Minutes
- Regional Housing Needs Allocation (**Scott Burns**)
RECOMMENDED ACTION: Conduct workshop on Regional Housing Needs Allocation, and provide any desired direction to staff.

ADJOURNMENT

Adjourn meeting and reconvene in regular session on November 13, 2007, in the Board of Supervisors Chambers, County Courthouse, Bridgeport, California.

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